

AGENDA
Property Committee (revised 9/23/04)
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
550 Olive Street, Santa Barbara, CA 93101
September 29, 2004
5:00 p.m.

1. **Call to Order**
2. **Roll Call of the Property Committee**
Olivia Rodriguez
Dave Davis
3. **Report Regarding Posting of Agenda**
4. **Public Comment**
Members of the public may address the Property Committee on items within the jurisdiction of the Committee that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Committee Chair. Please complete and deliver to the MTD Board Clerk, **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.
5. **Presentation by Steve Musick regarding Calle Real Project (no action will be taken)**
Mr. Musick will present information to the Property Committee at his request.
6. **Closed Session**
The Property Committee will meet in closed session pursuant to Government Code §54956.8, to conference with real property negotiators regarding the MTD Calle Real Property, APN's Book 59, Page 14, Parcels 4, 5 & 6, and Book 67, Page 23, Parcel 6, concerning price and terms of payment; agency negotiators Doug Large and Bob Andrews; other negotiation parties: Housing Authority of County of Santa Barbara, Martin Farrell Homes, and Investec Capital, Inc.
7. **Overpass Road Terminal**
The Committee will discuss the MTD's Terminal 2 property
8. **Adjournment**

SPEAKERS: Any person wishing to speak to an item on the Agenda should complete and deliver to the Board Clerk a "Request to Speak" form **before the meeting is convened**. The Chair may limit the time allowed to speak.

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.